

City of Dripping Springs
Parks & Recreation Commission Meeting Agenda
Monday, April 2, 2018 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Robbie Zamora, Chair (CODS)
Eric Russell, Vice Chair (DSYSA)
Paul Fushille (DSISD) Ron Jones (DSISD)
Wade King (CODS)
David Douglas (CODS)
Eric Henline (DSISD)

City Staff:

Mariana Espinoza, Director of Parks and Community Services
Michelle Fischer, City Administrator
Gina Gillis, City Treasurer

II. PRESENTATION BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair and Commission may establish a time limit on each citizen wishing to speak.

III. MINUTES

Discussion and Possible Action on:

A. Approval of the Parks and Recreation Commission Meeting Minutes of March 5, 2018

IV. BUSINESS

Consideration and Possible Action On:

- A. Request from the Dripping Springs Automotive Enthusiasts Club to hold a Drift Race and Car Show at Dripping Springs Ranch Park**
- B. Request from Hays County Master Naturalists to construct a Bird Blind at Dripping Springs Ranch Park**
- C. Review of Bids and Recommendation on Selection of Contractor for the Harrison Hills Trail Project**
- D. Request to Texas Parks and Wildlife Department for 1-Year Extension of Community Trails Grant for Harrison Hills Trail Project**
- E. Co-Sponsorship Agreement between the City of Dripping Springs and the Friends of the Pound House Foundation for Movie Nights at the Pound House**
- F. Use Agreement between the City of Dripping Springs and Tiger Splash**

V. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:

- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer**
- B. Dripping Springs Ranch Park Report - Lynne Dickinson**
- C. Parks and Community Services Director Report- Mariana Espinoza**
- D. Charro Ranch Park - Paul Fushille**

- E. Founders Memorial Park - Ron Jones and Eric Henline
- F. Sports & Recreation Park - Eric Russell and David Douglas
- G. Veterans Memorial Park & Triangle - Robbie Zamora
- H. Skate Park Advisory Committee Report - Eric Henline

VI. EXECUTIVE SESSION

The Parks and Recreation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Parks and Recreation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. ANNOUNCEMENTS

- A. April 10, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. April 7, 2018 - Regular City Council Meeting, 6:00 PM
- C. May 7, 2018 - Parks & Recreation Commission Meeting, 6:00 PM

VIII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 30th day of March 2018, at 12:15 p.m..


City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

